

CITY OF MILPITAS
APPROVED MINUTES

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission

Date of Meeting: January 5, 2009

Place of Meeting: Milpitas City Hall Committee Room, 455 E. Calaveras Blvd.

I. Call to Order Chair Munzel called the meeting to order at 7:07pm

II. Flag Salute The Chair led the Commission in the Pledge of Allegiance

III. Roll Call Commissioners Present: Cacao, Gray, Krommenhock, Munzel
Commissioners Excused: Ku, Matau and Serena
Alternates Present: Mathur
Alternates Excused: Bangsal
Councilmember Present: Polanski
City Staff Present: Aaron Bueno, Park & Recreation Supervisor; Salia Lopa,
Public Services Assistant

IV. Seating of Alternates Alternate Mathur seated.

V. Approval of Agenda **Motion** to approve the agenda for January 5, 2009

M/S: Gray/Mathur

Ayes: 5
Excused: 4

VI. Approval of Minutes **Motion** to approve the minutes for December 8, 2008

M/S: Mathur/Gray

Ayes: 5
Excused: 4

VII. Public Forum

Bob Burrill, 817 Calero Street, shared an aerial photo of the new library with the commission. He wrote a book called "Milpitas" which is considered to be a mini museum of Milpitas. Mr. Burrill added an important consideration which is to inquire the open space near the library, he would like to see it turned into a small park and to name the park Weller Park. Mr. Burrill has prepared a report on inquiring the open space, which he will be presenting to City Council at their January 6th meeting.

VIII. Announcements and Correspondence

Supervisor Aaron Bueno gave the following announcements:

- The California Association of Parks & Recreation Commissioners & Board Members (CABRCBM) awards committee has selected your commission as the state's "Outstanding Commission" for 2008-2009. This award will be presented to the commission at the CABRCBM Annual Banquet. This event will take place during the California Parks and Recreation Society conference, Thursday, March 5, 2009 in Santa Clara at the Marriott Hotel. The awards banquet will begin at 6:00 pm. Please invite Staff, friends, relatives, and colleagues to share this special occasion.
- Parks and Recreation Services Spring Activity Guide will be available on the following dates:
Mailed to Milpitas Residents and online the week of January 5
Available in our offices on Jan 12
Resident registration Jan 15 at the Community Center
Non-Resident registration Jan 22
- Chair Munzel announced he has completed another park video of Murphy Park, he has 3 large parks to film which are Cardoza, Dixon Landing and Gill Park. He has completed videos for 14 parks, one video will be completed for all mini parks.

IX. Old Business

1. Petition to City Council (Steve Munzel, Commission Chair)

Chair Munzel provided a draft of the petition letter to the Commissioners to review. The commission reviewed the letter and agreed that the letter is approved and does not require any corrections.

MOTION to approve document dated January 5, 2009 as such submitted:

M/S: Mathur/Cacao

Ayes: 5

Excused: 4

X. New Business

1. Election of Officers

Chair Munzel opened up the floor for nominations. Commissioner Mathur nominated Munzel for Chair of Commission. Commissioner Cacao seconded the nomination. Commissioner Gray nominated Krommenhock as Vice Chair. Commissioner Mathur seconded the nomination.

MOTION close the floor for nominations, and appoint current Chairperson Munzel to Chairperson and current Vice Chair Krommenhock to Vice Chair.

Ayes: 5

Excused: 4

2. Commission Work Plan for 2009 (Aaron Bueno, Recreation Supervisor)

Supervisor Aaron Bueno asked the Commission to review the draft work plan for 2009 and make any necessary changes. Chair Munzel suggested creating a subcommittee to conduct research and create wordage for the Historical Markers.

3. CPRS Conference Discussion (Frances Krommenhock, Commission Vice Chair)

Commissioners reviewed the Conference Schedule which was included in their packets. Remaining budget if \$1,490.00. Vice chair Krommenhock informed the commission that it is much cheaper to sign up for the whole conference (total of 3 days \$389) rather than per day, which would cost \$249 per day. Commissioners Munzel and Gray responded that they would like to attend the whole conference, along with Vice Chair Krommenhock. Commissioners Cacao, Gray, Krommenhock, Mathur and Munzel responded they will attend the California Association of Parks & Recreation Commissioners & Board Members (CABRCBM) Annual Banquet on March 5th.

XI. Staff Reports

None.

XII. Liaison Reports

1. City Council

Councilmember Polanski reported the Library Grand Opening and ribbon cutting on Saturday, January 10th at 10am. The CAC (Community Advisory Commission) will be holding their 4th annual Town Hall Meeting on Thursday, February 5th at the Milpitas Community Center, first 50 families to arrive will receive a special gift. Construction at the future Senior Center site will begin in February.

2. Community Advisory Commission (CAC)

None

3. Senior Advisory Commission (SAC)

None

4. Planning Commission

None

5. Youth Advisory Commission (YAC)

Commissioner Cacao reported the YAC is currently working on their Milpitas Got Talent Event on Friday, May 1 from 7pm – 10pm, admission will be \$5 and all proceeds will go towards needs of the Milpitas Teen Center. YAC chose Cardoza Park as their Adopt a Spot location. YAC is discussing marketing ideas to get more participants to get involved with the Teen Center. YAC is also working on their Tutor Program, last year the program provided tutoring service to over 50 kids.

6. Milpitas Historical Society

Commissioner Munzel reported the Milpitas Historical Society will meet on Wednesday, January 15th.

7. Arts Commission

None

8. Park & Recreation Foundation

Commissioner Gray reported that the foundation will be meeting on Tuesday, January 14th. Festival of Trees event was a big success and raised \$15,000. Commissioner Gray also reported that the marketing department of the Oakland A's donated \$5,200 to the foundation.

9. Santa Clara County Parks & Recreation
None.

XIII. Future Agenda Items

- **Proposed CIP Review & Alviso Adobe Update (March)**
- **Park Master Plan Update (TBD)**

XIV. Adjournment

With no further business, Chair Munzel adjourned the meeting at 8:42pm to the next scheduled meeting on February 2, 2009, in the Committee Room, City Hall.

Respectfully Submitted,
Salia Lopa
Recording Secretary